

Holderness Recreation Board Meeting

7 December 2015

Board Members Present: Wendy Werner, Director, Tom Stepp (chair), ~~Woody Laverack~~ (Selectman)
Biff Sutcliffe (secretary), Janis Messier, ~~Meika Carter~~, ~~Dan Litchfield~~, Jenny Evans

1) The minutes of 2 November, 2015 were accepted.

2) Budget Proposals Updates:

Recreation Budget 2016-2017: Wendy reported that there were no changes to the budget proposal from the 2 November meeting and that this is the budget that the Select Board and Budget Committee have before them.

Beach Budget 2016-2017: Wendy reported that because Holderness DPW was able to complete the walkway project this fall she was able to remove the budgeted monies from the proposed budget. She also made a change in the amount allotted for Port-A-Potty rentals to better reflect the needs for next year.

3) Budget Presentation: Wendy and the Board met with in a combined meeting of the Select Board and the Budget Committee to present/defend our proposed budget and to answer questions.

4) Beach Update –

- Swing Sets – the swing sets have been removed and disposed of.
- Walk-Way/Path – Kevin Coburn and the Holderness DPW have completed the walkway project and have done a wonderful job. Landscape fabric was laid down after a small amount of excavation of the original path with the material. The material that was removed was deposited on either side of the pathway to generate a higher berm for the finished grade. Kevin was able to use leftover materials with no cost to the Beach Budget.
- Tree Work – Casey Hixon has been given the go-ahead to take down the trees and limbs as per the meeting he had with SLCS, Wendy and Jenny. He will do this in the near future.

5) Other – Nothing to report

6) Next Meeting –

January 11, 2016 at 5:30

Respectfully submitted,

George D. Sutcliffe, Jr. (secretary)